

**LEGISLATIVE AUDIT COMMITTEE**  
Montana State Legislature

**SENATE MEMBERS**

Senator Dee Brown  
Senator Terry Gauthier  
Senator Bob Keenan  
Senator Margaret MacDonald  
Senator Mary McNally Chair  
Senator Gene Vuckovich



**HOUSE MEMBERS**

Representative Randy Brodehl  
Representative Kim Abbott  
Representative Dan Bartel  
Representative Tom Burnett  
Representative Virginia Court  
Representative Denise Hayman

**Agenda**

February 28, 2018

Room 172, State Capitol Building

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|---------|--|
| 9:00 am | Roll call  |
|         | Approve Minutes  |
| 9:10    | <u>Information Systems Audit Scope &amp; Objectives</u> <ul style="list-style-type: none"><li>• Montana Drug Prescription Registry</li></ul>   |
| 9:15    | Tax Increment Financing Administration and Impact (17P-03)   |
|         | Break  |
| 10:30   | Public Employees' Retirement Board (16-08B)  |
| 11:00   | Teachers' Retirement Board (16-09B)  |
| 11:30   | Montana Board of Investments (16-04B)  |
|         | Lunch  |
| 1:00    | State of Montana (17-01A)  |
| 1:45    | Governance Practices for Information Technology Investments (17DP-02)  |
| 3:00    | <u>Performance Audit Follow-Up</u> <ul style="list-style-type: none"><li>• Senate Joint Resolution 10: School Data Collection Systems and Processes (18SP-01)</li></ul>                                  |
| 3:15    | Montana Guaranteed Student Loan Program (17-06)  |
| 3:30    | Montana Board of Housing (17-07A)  |
| 3:45    | <u>Contract Audit</u> <ul style="list-style-type: none"><li>• State of Montana Consumer Counsel (17C-11)</li><li>• State of Montana Legislative Branch Excluding the Consumer Counsel (17C-11)</li></ul> |
| 4:00    | Financial Audit Status Update  |
|         | Performance and Information Systems Audit Update   |
|         | Results of Prioritization of Information Systems Audits for 2018   |
|         | Adjourn  |

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